

November 15, 2005

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, November 15, 2005, at 9:07 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Guyton, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member McIntyre moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Scotto, and passed by unanimous roll call vote.

3. APPROVAL OF MINUTES – November 8, 2005

MOTION: Member McIntyre moved for the approval of the November 8, 2005 minutes as written. The motion was seconded by Member Scotto and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

None.

5. HEARINGS

a. Recommendation of the Planning Commission that the Redevelopment Agency deny the appeal and deny CUP05-00019, TTM061985, and VAR05-00001.

The Deputy Executive Director recommends that the Redevelopment Agency approve the appeal and take the following actions on property located at 1620 Gramercy Avenue:

- 1) Adopt RESOLUTIONS approving a Conditional Use Permit to allow the construction of a seven-unit condominium project; Vesting Tentative Tract Map for condominium purposes; and a Variation to the Downtown Redevelopment Project Development Standards to allow residential units on the first floor on property located in the Downtown Redevelopment Project Area, in the Commercial Sector, at 1620 Gramercy Avenue.

CUP05-00019 / TTM061985 / VAR05-00001: Petition of MICHAEL MULLIGAN DEVELOPMENT / (MICHAEL BIHN)

The applicant requests a continuance of this item to the meeting of December 20, 2005.

MOTION: Without objection the Mayor ordered the hearing be continued at the meeting of December 20, 2005. The matter will be re-advertised.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 9:09 p.m., the meeting was adjourned to November 22, 2005 at 5:30 p.m. for an executive session with the regular meeting commencing at 7:00 p.m. in the Council Chambers.